

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

DECEMBER 19, 2018



DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice Chair
Phil Tuso, M.D., 2nd Vice Chair
Abdallah Farrukh, M.D., Treasurer
Don Parazo, M.D., Secretary

DIRECTORS ABSENT:

NONE

OTHERS PRESENT:

Paul Brydon, Interim CEO/CFO
Satya Dandamudi, Chief Medical Officer
Pramod Kadambi, Chief of Staff
Greta Proctor, Counsel
Trisha Guerrero, Executive Secretary, Board of Directors

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION (SESSION IV)

The meeting was called to order at 8:31PM.

I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Ms. Hong, Chair

- A. Report on Actions on Claims Filed with the District (REPORT)**
- B. Medical Staff Recommendations (REPORT)**

Ms. Hong reported the following actions taken in executive session:

- Unanimous approval of executive session meeting minutes.
- Unanimous approval by the board for action on claims AVHD2017010001, AVHD 201801073, and AVHD201700922.
- Unanimous approval by the board of the Medical Staff recommendations and report.

II. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE – Ms. Hong, Chair

- A. Approval of Board Public Session Meeting Minutes of October 31 and November 28, 2018 (ACTION)**
- B. Approval of Finance Committee Meeting Minutes of October 31 and November 28, 2018 (ACTION)**
- C. Approval of Administrative Manual policy LD.33 entitled CONTRACTUAL AGREEMENTS (ACTION) – Ms. Salazar**
Approve with new proposed language.
- D. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS (ACTION) – Ms. Salazar - TABLED**

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

DECEMBER 19, 2018



-
- E. Approval of Amendment to the Horizon Multicare Group Agreement (**ACTION**) – Mr. Gocke
Ms. Hong added the motion would approve additional FTEs subject to an amendment satisfactory to the District and Horizon incorporating the formula of calculating the subsidy and the correct compensation for other services for the next year.
 - F. Approval of Worker’s Compensation TPA Services Agreement with Athens Administrators (**ACTION**) – Ms. Reed
 - G. Approval of Surgical Equipment Upgrade (**ACTION**) – Mr. Gocke
Mr. Gocke provided updated information on the proposed lease agreement for approval.
 - H. Approval of Renewal of Web-Based Clinical Support Subscription (**ACTION**) – Ms. Maris
 - I. Approval of Chief Financial Officer/ Chief Executive Officer Work Extension Statement and Consultant Agreement (**ACTION**) – Ms. Hong
 - J. Approval of Microsoft Premier Support (**ACTION**) – Ms. Maris
 - K. Approval of Oracle Peoplesoft Renewal (**ACTION**) – Ms. Maris
 - L. Approval of HPG (Cerner Report Writers) (**ACTION**) – Ms. Maris
 - M. Approval of Staffing Agreement Extensions (**ACTION**) – Ms. Maris
 - 1. Leidos Health LLC
 - 2. Healthcare Performance Group, Inc.
 - 3. Healthall
 - 4. Holland Square
 - 5. Healthcare IT Leaders
 - 6. Innovative Consulting, LLC

MOTION: Mr. Olivarez moved to approve the consent calendar items with the exception of item D which will be tabled; Dr. Farrukh seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

- 1. Approval of November 2018 Financial Report (**ACTION**) – Mr. Brydon

MOTION: Mr. Olivarez made a motion to approve the November financial report; Dr. Tuso seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. Consideration of Alternatives to Transition to AVH, Inc. Including Proposed Resolution to Defer Closing (**ACTION**) – Ms. Hong/Mr. Brydon/Counsel

MOTION: Dr. Parazo made a motion to amend the AVH, Inc. Asset Transfer Agreement closing date to July 1, 2019; Mr. Olivarez seconded. The motion passed unanimously.

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

DECEMBER 19, 2018



-
- B. Proposed Legislative Changes to District Governance (**INFORMATION ONLY**) – Ms. Hong/Mr. Brydon/Counsel

No discussion.

V. BOARD ORGANIZATIONAL MATTERS – Ms. Hong, Chair

- A. Nominations and Election of Board Officers for 2019 (**ACTION**)

MOTION: Dr. Farrukh made a motion and nominated Mr. Olivarez as board chair; Dr. Parazo seconded. The motion passed unanimously.

Dr. Parazo made a motion to move officers up in position as follows:

Dr. Tuso as 1st Vice Chair

Dr. Farrukh as 2nd Vice chair

Dr. Parazo as Secretary

Ms. Hong as Treasurer

Dr. Farrukh seconded the motion.

The motion passed unanimously.

- B. AVHD Six-Month Board Meeting Schedule for January-June 2019 (**ACTION**)

MOTION: Dr. Parazo made a motion to approve the district board meeting schedule; Dr. Tuso seconded. The motion passed unanimously.

VI. INTERIM CHIEF EXECUTIVE OFFICER'S REPORT – Mr. Brydon (**INFORMATION ONLY**)

Mr. Brydon provided an update on the marketing departments upcoming events.

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

VIII. ADJOURNMENT – 8:46PM



Kristina Hong, RN, NP, Chair